

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 5/12/08

Agenda is subject to Change

Foundation Meeting Date May 14, 2008 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Forestland Preservation Area Eligibility & Final Approval:

- 1 Reconsideration of Two Lee Forestland Areas into One (previous approval 4/9/08 meeting)
Combination of the Lee Forestland Preservation Area #2 and the Lee Forestland Preservation Area #3 into one, the Lee Forestland Preservation Area #2 with an ID# of F-S-08-01-193-028.

C. Expansion Eligibility & Final Approval:

- 1 K-08-02-062I L & K Hamilton Expansion of the Hayden-Gallo District
2. S-08-04-149H Jesse Vanderwende Expansion of the Elmer-Wink Vanderwende District
3. S-08-02-221G Webb Expansion of the J.D. Gordy District
4. S-08-01-055A C B Bennett Sr. Expansion of the Carey Home Farm District
5. Reconsideration of Two Lee Expansions into One (previous approval 4/9/08 meeting)
Combination of Lee Expansion #2 of the W.G. Passwaters #2 District and Lee Expansion #3 of the W.G. Passwaters #2 District into one Expansion the Lee Expansion #2 of the W.G. Passwaters #2 District, with an ID# of S-08-01-193E.

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Purchase of Development Rights

1. Announcement of properties that will receive funding for Purchase of Development Rights Round Thirteen.

VII. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VIII. Other Business

IX. Adjournment